

AGENDA
EUFAULA PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
1711 W. JM Bailey Hwy., EUFAULA, OKLAHOMA 74432
April 10, 2017 6:00 P.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 1, McIntosh County, Oklahoma will hold a regular meeting in the middle school commons area located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

The board reserves the right, except for items 1, 2 and 3, to take up any item in any order at any time.

1. Call to order
2. Flag Salute
3. Record of attendance
4. Financial Report. ACTION_____
5. Consent Agenda: ACTION_____
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Activity Fund Report
 - b. Minutes of regular meeting on March 6, 2017.
 - c. Booster Club Sanction Policy.
 - d. Declare two oil tanks surplus property.
 - e. Accreditation Compliance Report 2016-2017.
6. Presentation by Kristel Hickman, Special Education Director.
7. Action on General Fund Purchase Order Nos. 315 - 328, and change orders. Payroll Nos. 50183 – 50186. ACTION_____

Building Fund No. 24 and change orders.
8. Motion, second, discussion and vote to go into executive session, ACTION_____
for the purpose of discussing the following item pursuant to O.S. Title 25, Sections 307 B 1, 2, 5, and 7.
 - a. Resignations to date.
 - b. Employment of certified career teachers for 2017-18.
 - c. Reassignments for 2017-18.
 - d. EESPO Negotiations for 2017-18.
 - e. Student suspension.
 - f. Superintendent's Contract 2016-2018.

9. Motion, second and vote to acknowledge Board has returned to open session. ACTION_____
10. Executive session compliance report.
11. Action on executive session items. ACTION_____
- a. Resignations to date.
 - b. Employment of certified career teachers for 2017-18.
 - c. Reassignments for 2017-18.
 - d. EESPO Negotiations for 2017-18.
 - e. Student suspension.
 - f. Superintendent's Contract 2016-2018.
12. Discussion of current and future building and maintenance projects.
13. Principals' reports.
14. Superintendent's report.
15. New Business
16. Announcements
17. Adjournment. ACTION_____

Agenda posted this 6th day of April, 2017 at 3:00 p.m. on the doors of the Administration Offices located at 1711 W. JM Bailey Hwy., Eufaula, Oklahoma.

Jeanette Smith, Superintendent

Date